

City of Madison

Meeting Minutes - Approved PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

This meeting can be viewed LIVE on Madison City Channel at www.madisoncitychannel.tv

Wednesday, April 30, 2014

5:00 PM

Meets the 4th Tuesday of the month; 215 Martin Luther King, Jr. Blvd. Room 260 (Madison Municipal Building) (After 6 pm, use Doty St. entrance.)

JOINT MEETING WITH LONG RANGE TRANSPORTATION PLANNING COMMITTEE

A. CALL TO ORDER / ROLL CALL OF THE JOINT MEETING

The meeting of the PBMVC and LRTPC was called to order at 5:05 p.m.

LRTPC members present: Ken Golden; Margaret Bergamini; Bradley A. Cantrell; Eric W. Sundquist; Steven M. Fix; Steve King; and Mark N. Shahan.

PBMVC members:

Present: 8 -

Marsha A. Rummel; John Strasser; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Lydia S. Maurer; Susan M. De Vos and Scott A. Kolar

Excused: 3 -

Aaron S. P. Crandall; Ronald B. Steinhofer and Sarah (Sally) A. Lehner

B. DISCLOSURES AND RECUSALS

None.

D. NEW BUSINESS

D.1. <u>33579</u>

Approving the revised roadway geometry for the CTH M / CTH PD intersection. (1st AD)

Chris Petykowski and Rob Phillips of City Engineering, provided an overview of the redesigned CTH PD/CTH M intersection.

Rewey stated that the westbound bike lane of PD will create conflicts with motor vehicle traffic, and recommended that Engineering look at ways to resolve the lane conflict. Commission members noted that the multi-use path loop on the northeast corner of the intersection seemed larger than necessary. Phillips stated that Engineering will review and determine whether the loop radius can be reduced. Rewey noted that the path radius at the section closest to the intersection on the southwest quadrant seems sharp, and recommended that the curve be adjusted to provide an even turning radius throughout the loop.

A motion was made by Rewey, seconded by Rummel, to Return to Lead with

the Recommendation for Approval of the concept to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other. De Vos abstained from the vote.

Strasser left at 6:00 p.m. A new roll call is shown to reflect this.

Present:	8 -	Marsha A. Rummel; John Strasser; Maurice S. Cheeks; Michael W. Rewey; Robbie Webber; Lydia S. Maurer; Susan M. De Vos and Scott A. Kolar
Excused:	3 -	Aaron S. P. Crandall; Ronald B. Steinhofer and Sarah (Sally) A. Lehner

C. INFORMATIONAL PRESENTATIONS

Cheeks left at 6:30 p.m. A new roll call is shown to reflect this.

Present:	7 -	
		Marsha A. Rummel; John Strasser; Michael W. Rewey; Robbie Webber; Lydia S. Maurer; Susan M. De Vos and Scott A. Kolar
Excused:	4 -	
		Maurice S. Cheeks; Aaron S. P. Crandall; Ronald B. Steinhofer and Sarah (Sally) A. Lehner

C.1. <u>17817</u> Review of various transportation projects in current (and potential future) Transportation Improvement Program (TIP) for the Dane county area

Chris Petykowski, of City Engineering, presented an overview of projects proposed in the TIP.

De Vos stated that the curb cuts on the outer square need to be repaired; there are large bumps between the street level and sidewalk. Phillips stated that they will look at the flow line of curb cuts around the square. Rewey recommended that City Engineering look at whether there is enough clearance for a sidewalk or path under the Milwaukee Street Bridge. Rummel requested that Engineering include extending the quiet zone toward the Goodman Center in a future budget.

E. PUBLIC COMMENT

None

F. APPROVAL OF MINUTES - March 24, 2014

Referred to the next meeting.

- G. REPORTS
- G.1. 15487 Reports of other Committees/Commissions (verbal reports for information only)

Plan Commission Long Range Transportation Planning Committee Joint West Campus Area Committee Joint Southeast Campus Area Committee South Capitol District Planning Committee Sustainable Madison Transportation Master Plan Oversight Committee

No discussion; minutes of other committees and commissions are attached.

H. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

H.1. General announcements by Executive Secretary

None.

H.2. General announcements by Chair

None.

H.3. Commission member items for future agendas

None.

ADJOURNMENT

A motion was made by Rewey, seconded by Rummel, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 7:12 p.m.